

June 20, 2003

To: ICA Executive Committee

Fr: Jeffrey S. Johnstone, ICA Technical Committee

## CONSTITUTION CHANGES PROPOSED FOR THE INTERNATIONAL J/80 CLASS FOR 2004.

Attached under separate file, please find proposed changes to the J/80 Class Constitution for 2004. We thank Steve Hammerman for his time in coordinating all of this input.

The proposed changes reflect the shortcomings addressed during the last ICA Executive Committee meeting in LaRochelle and some subsequent input. The main items addressed in the changes:

- 1) Need to establish criteria for what constitutes an NCA (National Class Association)
- 2) Better define the roles of the Executive and Technical Committees.
- 3) Establish a term limit for the chairman.
- 4) Revise the vote allocation to be more representative of J/80 distribution worldwide.
- 5) Define a process for changing the rules.

The Constitution changes will be given the same 60 day review period and then be voted upon by the Executive Committee on or about August 20, 2003.

Yours truly,

Jeff Johnstone